



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

**AMENDMENT OF OIL, GAS AND MINERAL LEASE
AND MEMORANDUM OF OIL AND GAS LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, Marianne Mullins Peterson, a married woman dealing in her sole and separate property, as Lessor did on the date of 24 of September, 2008 make and execute unto XTO Energy Inc., as Lessee, a certain Unrecorded Oil, Gas and Mineral Lease as recorded by Memorandum of Oil and Gas Lease at Clerk's Document No. D208409187, Official Public Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas, to wit:

8.5445 acres, more or less, being situated in the Martha Dowdrick Survey, A-450, Tarrant County, Texas, and being more particularly described in the following two (2) tracts:

TRACT 1: 2.317 acres, more or less, being that portion of a 8.109 acre tract in that certain Special Warranty Deed Dated June 9, 2003, from Marilyn Arthur to David Elton Teague, recorded in Volume 16829, Page 42, Official Public Records, Tarrant County, Texas, lying within the boundaries of a 10.00 acre tract described in that certain Warranty Deed dated December 15, 1913 from M. J. Bryson and wife, Nellie Bryson to W. P. Teague, recorded at Volume ~~839~~, Page 462, Deed Records, Tarrant County, Texas.

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TRACT 2: 6.2275 acres, more or less, being that portion of a 12.59 acre tract in that certain Warranty Deed Dated December 16, 1976, from Robert E. Jones, et. ux., to Fred Hensley et. ux., recorded In Volume 6150, Page 277, Deed Records, Tarrant County, Texas, lying within the boundaries of a 10.00 acre tract described in that certain Warranty Deed dated December 15, 1913 from M. J. Bryson and wife, Nellie Bryson to W. P. Teague, recorded at Volume ~~839~~, Page 462, Deed Records, Tarrant County, Texas.

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AND WHEREAS the name of Marianne Mullins Peterson is incorrect and the correct spelling is Mariann Mullins Peterson.

NOW THEREFORE, the Lessor should read as follows: Mariann Mullins Peterson, a married woman dealing in her sole and separate property.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Mariann Mullins Peterson, a married woman dealing in her sole and separate property, does hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land above described; and I hereby amend said lease, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the acknowledgment below but shall be effective, however, as of September 24th, 2008.

Mariann Mullins Peterson

Mariann Mullins Peterson, a married woman dealing in
her sole and separate property

Address:

1560 East Jordan
Fresno, California 93720

ACKNOWLEDGMENT

STATE OF CALIFORNIA }
COUNTY OF FRESNO }

This instrument was acknowledged before me on the 6 day of November,
2008, by Mariann Mullins Peterson, a married woman dealing in her sole and separate property.

John Verardo
Notary Public, State of California



ACKNOWLEDGMENT

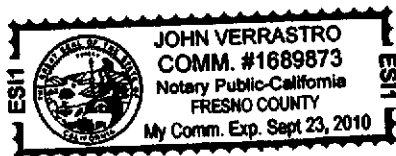
State of California
County of FRESNO)

On November 06, 2008 before me, John Verrastro, Notary Public
(insert name and title of the officer)

personally appeared Mariann Peterson
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.



Signature

John Verrastro

(Seal)



Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1126
Fort Worth, TX 76137